

Meeting Agenda

Borough Assembly Regular Meeting

Monday, July 21, 2025

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar! When: Jul 21, 2025 06:00 PM Alaska

Topic: 7.21.2025 Assembly Meeting

Join from PC, Mac, iPad, or Android:

https://petersburgakgov.zoom.us/j/83003456097?pwd=Y7hv4IBzIUMFRTyX6QcS9uvv5BkpSO.1

Passcode:900859

Join via audio: (720) 707-2699 or (253) 215-8782 Webinar ID: 830 0345 6097 Passcode: 900859

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
 - A. Regular Assembly Meeting Minutes July 7, 2025
- 4. Amendment and Approval of Meeting Agenda
- 5. Public Hearings
- 6. Bid Awards
- 7. Persons to be Heard Related to Agenda Persons wishing to share their views on any item on today's agenda may do so at this time.
- 8. Persons to be Heard Unrelated to Agenda Persons with views on subjects not on today's agenda may share those views at this time.
- 9. Boards, Commission and Committee Reports
- 10. Consent Agenda

11. Report of Other Officers

A. 2025 Municipal Election Report

Clerk Regula has provided the election calendar and a written report with information on the open board seats and proposition that will be on this year's municipal election ballot at the October 7, 2025 Election.

12. Mayor's Report

A. July 21, 2025 Mayor's Report

13. Manager's Report

A. July 21, 2025 Manager's Report

14. Unfinished Business

A. Ordinance #2025-11: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Government Lot 12, Section 35, Township 58 South, Range 79 East, Copper River Meridian (Parcel #01-014-010 Located At 1016 Sandy Beach Road) From Rural Residential (R-R) to Single-Family Residential (S-F) -Third and Final Reading

At the direction of the Assembly, the Planning Commission held a public hearing on May 13, 2025 regarding the proposed rezone and recommends the Assembly rezone the parcel prior to a public auction. If approved in three readings, Ordinance #2025-11 will rezone Parcel ID #01-014-010 located at 1016 Sandy Beach Road from Rural Residential to Single-Family Residential. Ordinance #2025-11 was unanimously approved in its second reading.

B. Ordinance #2025-12: An Ordinance of the Petersburg Borough Adjusting the FY 2026 Budget for Known Changes - Third and Final Reading

If approved in three readings this supplemental budget would make changes to the Property Development Fund as follows:

Add \$50,000 to provide utility connection stubs to the property lines of Borough lots being proposed to sell in the future.

Remove \$15,000 of expenses for a Public Works Survey that was completed underbudget in FY25. Add \$9,300 to use as a local match for a grant application being administered by Alaska Municipal League for a Safe Streets and Roads for All Program. Add \$17,222 in expenses to the Property Development Fund for Library facility related expenses.

Transfer \$90,000 from Fund 758, School Deferred Maintenance, to Fund 350, the Borough's Debt Service Fund, to cover school bond payments that were historically reimbursed by the State of Alaska.

Ordinance #2025-12 was unanimously approved in its second reading as amended.

15. New Business

A. Resolution #2025-15: A Resolution Authorizing the Friends of the Bike Park to Collect and Sell Aluminum Scrap as a Fundraiser

If approved, this resolution will authorize the Friends of the Bike Park, a local non-profit organization, to collect aluminum scrap from the baler facility to sell to recyclers for fundraising to support the Petersburg Bike Park.

B. Resolution #2025-16: A Resolution of the Borough Assembly of Petersburg, Alaska, Formally Submitting a Harbor Facility Grant Application to the State Of Alaska, Department of Transportation and Public Facilities (DOT&PF) in the Amount of \$617,000 for the Project Entitled "South Harbor C Float Finger Float Replacement"

If approved, Resolution #2025-16 would allow for submission of a grant application for replacement of the South Harbor C Float Finger Float.

C. PND Engineers Design and Permitting Services Fee Proposal

Harbormaster Wollen requests approval to engage PND Engineering for engineering services related to the anticipated replacement of finger floats along South Harbor's C Float. This expense is accounted for in the FY2026 Harbor budget.

D. Dave Ohmer Land Purchase Application

Dave Ohmer submitted an application to purchase borough owned property described as Lots 5 and 6, Block78, Southeast Addition Subdivision.

The Planning Commission held a public hearing regarding the application to purchase on July 8, 2025 and recommends the Borough Assembly approve the sale of the subject properties. The Planning Commission's report is attached to this packet.

Borough Code Section 16.12.080(E) states that the Assembly shall determine whether an application shall move forward in the application process or be denied. If the application is to move forward, the Assembly shall schedule a public sale or exempt the application from public sale.

If the application is exempted from public sale, the Assembly may authorize the Borough Manager to negotiate the sale with the applicant, the final terms of which are subject to approval by the Assembly.

E. CAT 950 Loader Replacement for Public Works

The FY26 approved Borough budget includes \$460,000 for replacement of Public Works #100 CAT 950 loader. Assistant Public Works Director Marohl has provided a memo which is attached to this packet and recommends awarding the purchase contract to NC Machinery in the amount of \$427,842.84.

F. Appointment of SEASWA Representative

Appointment of incoming Public Works Director, Aaron Marohl as Petersburg's Representative to the Southeast Alaska Solid Waste Authority, and outgoing Public Works Director, Chris Cotta, as Petersburg's Alternate Representative. Marohl's appointment to expire January 31, 2027. Cotta's appointment to expire on his last day of employment with Petersburg Borough.

16. Communications

- A. FEMA Shelter Training August 15th and 16th
- 17. Assembly Discussion Items
 - A. Assembly Member Comments
 - B. Recognitions
- 18. Adjourn